

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003407

FILED
Apr 20, 2011
Secretary of State

Entity Name: GFG FAMILY OFFICE SERVICES, LLC

Current Principal Place of Business:

701 BRICKELL AVE STE 1730
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1730
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1730
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
SUITE 1730
MIAMI, FL 33131

FEI Number: 26-2909422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUENER, EDUARDO
701 BRICKELL AVE STE 1730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRUENER, EDUARDO
701 BRICKELL AVE
SUITE 1730
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUENER, EDUARDO
Address: 701 BRICKELL AVE STE 1730
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GRUENER, MAURICIO
Address: 701 BRICKELL AVE STE 1730
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO GRUENER

MGR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date